

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**SPECIAL SESSION  
July 20, 2004**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 1:00 p.m., July 20, 2004, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1 and Max W. Wilson, District 4. Absent: Don Stapley, District 2 and Mary Rose Wilcox, District 5. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**FY 2004-05 PERFORMANCE-BASED SALARY ADVANCEMENT PLAN – WITHDRAWN**

Item: Pursuant to the Maricopa County Employee Compensation Plan Section II, approve the attached document, "FY 2004-05 Performance-Based Salary Advancement Plan". The provisions of this document represent a one-time exception to Section VI, Paragraph A of the Maricopa County Compensation Plan, entitled "Salary Advancements" to apply to fiscal year 2004-2005 only. (ADM1900-001)

This item was withdrawn by the department.

**BUDGET INCREASE – WITHDRAWN**

Item: Direct the Office of Management and Budget to increase the FY 2004-05 budget for the Flood Control District by fund as necessary in an amount not to exceed 4% of budgeted salaries and variable benefits by fund (excluding amounts budgeted for positions with salaries defined by statute). (ADM1900-003)

This item was withdrawn by the department.

**SETTLEMENT APPROVED WITH BRIENHOLT CONTRACTING CO., INC.**

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (3-0-2) to approve settlement of Breinholt Contracting Co., Inc., claim v. Flood Control District of Maricopa County. (Discussed in executive session on July 12, 2004.) (ADM1900-004)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Andy Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board